

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009499

Entity Name: J&S AMUSEMENT LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3627 SW 2ND AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3627 SW 2ND AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSEKOWSKY, STEVEN
3627 SW 2ND AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

OSEKOWSKY, STEVEN
3627 SW 2ND AVENUE
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN OSEKOWSKY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSEKOWSKY, STEVEN
Address: 3627 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSEKOWSKY, STEVEN
Address: 3627 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN OSEKOWSKY

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date